

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Thursday, December 4, 2014 @ 2:30 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 2:30 PM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of October 17, 2014 meeting – ***Vote Required***
- 2:45 PM Administrative Sub-Committee Meeting Update
- 3:00 PM Actuarial Update, James Lamenza, Actuary
- 3:15 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 3:30 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 3:45 PM Audit Update, Harold Chadwick, Chief Auditor
- 4:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 4:15 PM Executive Director's Report, Joseph Connarton
Staff Activities
2015 Draft Commission Schedule
840 CMR 10:10(3) & 10:15(4) – Medical Panel Testing Fees – ***Vote Required***
- 4:30 PM Commission Travel
NCPERS, Healthcare Symposium, January 24-25, 2015, Washington, DC
NCPERS, Legislative Conference, January 25-27, 2015, Washington, DC

Next meeting: Wednesday, January 28, 2015 @ 12:00 PM

Any other business to come before the Commission

Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

11/25/14
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

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